

SEISMIC SAFETY COMMISSION

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**AGENDA**

**Seismic Safety Commission Meeting
 Room 444, State Capitol, Sacramento, California
 Thursday, July 11, 2002**

TIME	TAB	ITEM	AGENDA ITEM	
9:00		I.	Call to Order and Roll Call	Action
9:01		II.	Chairman's Remarks Chairman Bruce Clark	Discussion & Possible Action
9:03		III.	Approval of June 13, 2002 Meeting Minutes	Action
9:10		IV.	Executive Director's Report Mr. Richard J. McCarthy Contracts Year End Issues Recent Staff Activities	Discussion & Possible Action
9:25		V.	Committee Reports	Discussion & Possible Action
9:30		VI.	Legislative Report Mr. Henry Sepulveda	Discussion & Possible Action
10:00		VII.	Hearing on Gas Safety Committee Recommendations Commissioner Stan Moy, Chair, Natural Gas Safety in Earthquakes Task Committee	Information
10:05			American Society of Civil Engineers Mr. Doug Honegger, Committee Facilitator	Information
10:25			Division of the State Architect Mr. Richard Conrad or Mr. Pat Campbell	Information
10:30			Governor's Office of Emergency Services Mr. Ed Bortugno or Mr. Ishmael Messer	Information
10:35			California Fire Chiefs Association Mr. John Zanzi, Sebastopol Fire Department	Information
10:40			California Building Officials Massoud Abolhoda, City of Fremont Building Official	
10:45			Public Comments on Gas Safety Report Recommendations and SB 1992	Information
11:15			Commission Discussion and Possible Action on Gas Safety Report Recommendations and SB 1992	Discussion & Action
11:45			Lunch	
1:00		VIII.	Proposed Insert on Gas Safety for the Homeowner's Guide to Earthquake Safety – Mr. Doug Honegger,	Information
1:15			California Association of Realtors – Mr. Stan Weig	
1:20			Public Comments on Insert Recommendations	Information
1:35			Commission Discussion and Possible Action on the Insert	Discussion & Action

1:50		IX.	Update on AB16 Advisory Committee Regarding Public Schools and Seismic Retrofits Committee Chairman Stan Moy Staff update Appoint remaining committee members Stephen Castellanos, State Architect or his designated representative (Invited)	Discussion & Possible Action
2:30		X.	Miscellaneous	
2:35		XI.	Good of the Meeting	
2:40		XII.	Adjourn	

MEETING NOTICES

The Legislative Committee will meet on Wednesday, June 10th, from 3:00 – 3:45 p.m. at 1755 Creekside Oaks Drive, Sacramento, California to discuss and recommend action on legislative bills relating to seismic safety. For more information, contact Henry Sepulveda at (916) 263-0579.

The Planning & Budget Committee is scheduled to meet on Wednesday, June 10th, from 4:00 to 5:00 p.m. at 1755 Creekside Oaks Drive, Sacramento, California. Contact Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

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SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXs** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt. **CAMPAIGN CONTRIBUTIONS.** Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

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